



AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AMERICAN HERITAGE CHARTER SCHOOL, INC.

Date: Thursday, November 9, 2023

Time: 4:00 pm

Location: By Zoom Meeting at

<https://us06web.zoom.us/j/96374062568?pwd=T05QYi9sYWlUQU01SVVlOVHJSM29ndz09>

- I. **Call to Order, Roll Call, and Pledge of Allegiance**
- II. **Approval of Agenda [and/or Amendment of Agenda]**
- III. **Special Orders**
 - A. Chairman Report
- IV. **Consent Agenda**
 - A. Accounts Payable, and Claims – ACTION ITEM
- V. **Administrative, PFA and Student Reports & Recommendations**
- VII. **Old Business**
 - A. Policy Review-Second Read: 4100, 4105, 4105F, 4110, 4120, 4130, 4135, 4135F, 4140 and 4150-ACTION ITEM
- VIII. **New Business**
 - A. Policy Review-First Read: 4170, 4200, 4210, 4210F, 4210P, 4220, 4225, 4230, 4240 and 4250-ACTION ITEM
 - B. Elementary Christmas Activity-ACTION ITEM
 - C. Policy Review-2420 Parent Involvement Policy-ACTION ITEM
 - D. Government Club Approval-ACTION ITEM
 - E. Tools for Life SPED Meeting-ACTION ITEM
 - F. Science/STEM Activities-ACTION ITEM
- IX. **Adjournment**